

DISTRICT VI ADVISORY BOARD

Minutes

**Wednesday
January 19, 2005
6:00 p.m.**

**Evergreen Recreation Center
2700 N. Woodland
Lounge Clubroom**

The District VI Advisory Board Meeting was held at 6:00 PM at Evergreen Recreation club lounge room. In attendance were the District VI City Council Member, eight (8) District Advisory Board Members, (3) city staff, and five (5) Citizens. Approximately 17 signed in.

Members Present

Maurine Willis
Rosalie Bradley
Bickley Foster
Sandra Whittington
Gil Gutierrez
Linda Matney
Jaya Escobar
Bob Schreck

Member Absent

Paul Daemen
Marcia Carr
Dick Rumsey
Garrett Harmon-Y
Brittany Hernandez-Y

Guests

Listed at the end

Staff

Joseph Pajor, Public Works
Dale Miller, Planning
Terri Dozal, NA

Council Member Fearey called the meeting to order at 6:03 p.m. and welcomed guests. DAB members were asked to introduce themselves and state their representation on the board.

Approval of Minutes

November 17, 2004 minutes were not provided. Minutes to be approved at Feb. DAB meeting

Approval of Agenda

The agenda was approved as submitted. (**Foster/ Schreck 7-0**)

Member Escobar arrived at 6:05 p.m.

Public Agenda

- 1. Scheduled items** - None
- 2. Off-agenda items** - None

Staff Presentations

Member Whittington arrived at 6:16 p.m.

Planning

3. CON2004-00045 Conditional to permit sand extraction

The *District VI Advisory Board (DAB)* considered a Conditional Use request to permit sand extraction. Current zoning is "SF-5" Single-family Residential and "LC" Limited Commercial. Located North of K-96 Highway, east of Hoover

The DAB Members were provided the public notice and MAPD staff comments for review prior to the meeting. **Dale Miller**, Planner presented the case and reviewed the staff recommendation with members and the public. **Joe Pajor**, Natural Resources Director in Public Works was also present to answer any questions and stated Public Works working alongside with the Park and Recreation department were supportive of this project.

No public was present to speak on this request.

The DAB members comments/questions were: A) How many trucks were used daily when the area was Brooks Landfill; B) How deep will the extraction be; C) Will there be some use for park land prior to the 20 year estimate; D) are there any phases developed yet and how will the provision work; E) has this land been dedicated to the park department; f) is there a separate contract for the sand extraction and future development and G) this is a great concept, but 20 years is too long to wait. Responses were provided to the questions and concerns.

***** **Action Taken:** Motion to recommend **APPROVAL** (9-0 Foster/Schreck) of Conditional Use adding to the staff report under condition #2 on page 4 to read during this period of time the land may be returned to the City in phases to be used as a public park and for recreation.

Board Agenda

4. Problem Properties

The question was asked if the City had already been through your area picking up tree limbs but you didn't have a chance to get yours to the front yard? **CM Fearey** responded the City trucks would be returning for remaining branches as they continue to go through neighborhoods more than once.

***** Action Taken: Receive and propose appropriate action.

5. Neighborhood Reports

Sherwood Glen: Feb 17th/ at 7:00pm will hold a Candidate Forum at the Law Enforcement Training Center

El Pueblo: Candidate Forum Feb 8th/ 7:00 pm at Evergreen Library

Sewer Treatment: info fair Tuesday Jan. 25th at 7:00pm Riverlawn Church and Bus Tour on Jan. 29th/

21st Business Association meeting: 1-20-05 at 5:30 at the Evergreen Library.

Member Whittington stated Indian Hills-Riverbend had a speaker from Maude Carpenter children's home. They discussed their facility could be used for shelter during emergencies if needed.

***** Action Taken: Receive and file

No Updates from CM Fearey

With no further business to discuss, the meeting adjourned at 6:43p.m.

Guests Present

Chuck Hill	Quick Sand, Inc.
Berle Willis	SGNA
Chuck Brewe	GSI
Ron Cornejo	Qucik Sand, Inc.
David Edwards	GSI

Respectfully Submitted,

Terri Dozal, Neighborhood Assistant